

**BOROUGH OF DUMONT
COUNTY OF BERGEN
MINUTES
JANUARY 7, 2014
6:30 PM
SINE DIE DECEMBER 17, 2013**

Mayor Kelly called the meeting to order at 6:30PM
Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public Sine Die meeting. Notice was sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Borough website and the official bulletin board.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-present
Mayor Kelly-present

Motion to accept agenda as presented: Councilman Stylianou

Second: Councilman Hayes

All in favor.

Motion to turn the clock back to December 17, 2013: Councilwoman Zamechansky

Second: Councilman Riquelme

All in favor.

Approval of Minutes

Motion to approve the December 17, 2013 Executive Meeting: Councilman Brophy

Second: Councilman Stylianou

Roll call vote: Brophy, Hayes, Riquelme, Stylianou, Zamechansky-yes

Councilman Carrick: abstained

December 17, 2013 Public Meeting, Closed Session and COAH Meeting: Councilman Brophy

Second: Councilman Riquelme

Roll call vote: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

13-240 Bills List *

- 13-241 Cancellation of Current Fund Appropriation Grant Receivables *
- 13-242 Budget Transfer of Appropriations *
- 13-243 Partial Cancellation of Emergency Appropriation of Resolution #13-220 *
- 13-244 Purchase of Two 2014 Ford Interceptor Utility Package Vehicles for Police Department *

Councilman Hayes asked for clarification of Resolution #244.

Motion to open to the public on Consent Agenda: Councilman Stylianou

Second: Councilman Brophy

All in favor.

Motion to close: Councilman Brophy

Second: Councilwoman Zamechansky

All in favor.

Motion to adopt the resolutions on the Consent Agenda: Councilman Stylianou

Second: Councilman Brophy

Roll call vote: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

Motion to open to the public for general comments: Councilman Brophy

Second: Councilwoman Zamechansky

All in favor.

Motion to close to the public: Councilman Brophy

Second: Councilman Carrick

All in favor.

Motion to adjourn: Councilman Stylianou

Second: Councilman Brophy

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk